

WE HEREBY DECLARE THAT:

Our residences, post office addresses, and citizenship are as stated below.

We believe we are the original, first, and sole inventors or an original, first, and joint inventor (if plural names are listed) of the subject matter which is claimed and for which a patent is sought on the invention entitled: EV 2000 VOTING DEVICE, the specification of which:

☒ is attached hereto:

We hereby state that we have reviewed and understand the contents of the above-identified specification, including the claims as amended by any amendment referred to herein.

We acknowledge the duty to disclose all information to the Patent and Trademark Office known to us to be material to patentability of this application, as defined in Title 37, Code of Federal Regulations, Sec. 1.56.

We hereby declare that all statements made herein of our knowledge are true and that all statements made on information and belief are believed to be true, and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

We hereby appoint the following as our attorneys or agents with full power of substitution to prosecute this application and transact all business in the United States Patent and Trademark Office connected therewith:

Max Dresler	Reg. No. 14,123	Kathleen A. Lyons	Reg. No. 31,852	Keith V. Rokey	Reg. No. 24,713
James E. Gouger	Reg. No. 38,184	Annette M. McGarry	Reg. No. 24,671	Thomas I. Roos	Reg. No. 29,275
Stephen D. Gahmer	Reg. No. 28,848	John P. Milnamow	Reg. No. 20,835	Jack Shore	Reg. No. 17,551
H. Vincent Marsha	Reg. No. 18,045	Thomas E. Northrup	Reg. No. 22,208	Joel E. Siegel	Reg. No. 25,440
Allen J. Neover	Reg. No. 24,103	Lisa V. Mueller	Reg. No. 38,978	Paul M. Vargo	Reg. No. 29,118
Martin L. Katz	Reg. No. 26,011	Paul M. Odell	Reg. No. 28,332		

whose mailing address for this application is:

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Full name of or FIRST inventor: Max Katz
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Full name of SECOND inventor: Ralph J. Anderson
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Second inventor's signature: [Signature] Date: 2/12/98

Full name of THIRD inventor: Jay C. Bennett, Jr.
Citizenship: United States Residence: 2227 Belmont Court, Bettendorf, Iowa 52722
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Full name of FOURTH inventor: Paul J. VanCamp
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Full name of FIFTH inventor: David J. Stahl
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Fifth inventor's signature: [Signature] Date: 2/12/98

PATENT APPLICATION DECLARATION AND POWER OF ATTORNEY

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Stephen D. Geimer	Reg. No. 28,846	John P. Milnamow	Reg. No. 20,635	Jack Shore	Reg. No. 17,551
H. Vincent Harsha	Reg. No. <u>18,045</u>	Thomas E. Northrup	Reg. No. <u>33,268</u>	Joel E. Siegel	Reg. No. <u>25,440</u>
Allen J. Hoover	Reg. No. 24,103	Lisa V. Mueller	Reg. No. <u>38,978</u>	Paul M. Vargo	Reg. No. <u>29,116</u>
Martin L. Katz	Reg. No. <u>25,011</u>	Paul M. Odell	Reg. No. <u>28,332</u>		

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Second Inventor's signature  Date: _____

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Third Inventor's signature  Date: 2/12/98

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Fourth Inventor's signature  Date: 2/12/98

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